

**Notice of Meeting of the Information Technology Committee
Of the Dodge County Board of Supervisors**

There will be a regular monthly meeting of the Dodge County Information Technology Committee on **Wednesday, April 20, 2016 at 5:45 PM** in Room 2A, 2nd floor, in the Dodge County Administration Building, 127 E. Oak Street, Juneau, Wisconsin.

The Agenda for the meeting will include the following:

1. Call to order by Chair Donna Maly.
2. Roll call and confirm quorum.
3. Confirm compliance with open meeting law.
4. Approval of Agenda and permit Chair to deviate from Agenda Order to efficiently conduct meeting.
5. Public Comments
6. Committee Member Reports.
7. Approve the Minutes of meeting on December 15, 2015.
8. Approve the Minutes of meeting on Tuesday, March 8, 2016.
9. Information Technology Director's Report, presented by Ruth M. Otto
 - a. Audit response to Department of Health Services
 - b. Dodge County Website upgrade
 - c. HIPAA Risk Assessment
 - d. Kronos
 - e. NetSmart
 - f. Data Center status
 - g. Possible ECS / Netsolutions replacement
 - h. Secured Electronics project
 - i. Network instability
 - j. New Hires
10. Consideration of IT Action Items
 - a. Vista Point maintenance
 - b. GCS maintenance
 - c. MailArchiva maintenance
11. Suggested Next Committee Meeting Date: Wednesday, May 11th at 5:45 PM in room 2A, Second Floor, in the Dodge County Administration Building 127 E. Oak St. Juneau, Wisconsin.
12. Adjournment.

HANDICAPPED ACCESSIBLE ENTRANCE: EAST PARKING LOT DOOR.

IF A PERSON HAS A DISABILITY AND NEEDS ACCOMODATION, PLEASE CALL (920) 386-3600, TDD (920) 386-3882.

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

APR 18 2016

DODGE COUNTY, WIS.

4:07pm Ck